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Minutes

Faculty Senate

1969

April 9, 1969

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of April 9, 1969

MEMBERS PRESENT: White, Lahey, Tingley, Spaniol, Price, Bouknight, Overton, Fagan, Holley, Ferguson, Gover, Smith, Green, Hieronymous

MEMBERS ABSENT: Crane

Changes to the minutes of April 2, 1969: Page 1, Report D, line 1 should read: "The Faculty Press Release has been distributed" instead of "the minutes have been distributed."

Report E, second line should read: "David Maurer, EIU representative to the Council, was chosen to serve as Chairman of the General Policy Committee," instead of "David Maurer, EIU representative to the Council was chosen to serve for two years on the General Policy Committee."

REPORTS:

- A. COUNCIL OF ADMINISTRATIVE OFFICERS: Dr. Overton presented a duplicated report of the discussions and actions of the Council in which the topics were: Campus Disaster Plan, Traffic and Safety Recommendations, Publications Distribution Policy, and Rental of Small Aircraft. A copy of the proposed calendar for 1970-71 was presented (Senate discussion of which was deferred a week).

The Council accepted the report on the disaster plan for the residence halls and requested that the Traffic and Safety Committee develop recommendations for a disaster plan for the entire campus. The Council considered recommendations from the Traffic and Safety Committee. A policy covering the distribution of publications in the University Union and recommended by Student Personnel Services was approved by the Council. It was the consensus of the Council that legal advice should be sought on the question of the University's liability in those instances in which faculty members rent and pilot small aircraft while traveling on University business. There was some question as to whether the situation posed a policy question for the University or for the Board of Governors.

- B. COUNCIL ON UNIVERSITY PLANNING: Mr. Gover presented a copy of the minutes of the Council in which planning for information retrieval systems was discussed. The discussion centered around the major question of whether an institutional system for information retrieval should be developed as a centralized or decentralized system. Generally, those present express a preference for a centralized system, but it was noted that circumstances would arise in one department or another where a system outside the centralized operation would be desirable because of special needs.
- C. NOMINATIONS AND ELECTIONS COMMITTEE: Miss Lahey reported that all ballots for the Constitution Referendum were mailed to the faculty. The counting of the ballots will take place at 5:00 p.m. Friday, April 11,

in the Data Processing Center.

- D. COUNCIL OF FACULTIES: David Maurer sent a duplicated report of the Council of Faculties Meeting at NISC, March 24, 1969.

COMMUNICATIONS:

- A. From the Board of Governors: Minutes for the January and February meetings.
- B. Memo from President Doudna to Dr. White suggesting that the Senate proceed with the referendum as planned. Also, Chairman White discussed briefly the substance of a conference with the President.
- C. Copy of letter, dated April 3, 1969, from Dr. Doudna to Dr. McKelvey expressing his views on the proposed constitution. It was agreed to make no response before the results of the referendum were known.
- D. Memo from President Doudna concerning House Bill 98 which relates essentially to consultant services performed by the faculty members. The synopsis reads: "An Act relating to research or consulting services by members of the faculty of State-supported institutions of higher learning. Prohibits faculty research or consulting services other than for the college or university or pursuant to contract made with that institution. Provides for compensating faculty members assigned such work. Does not apply to services for the federal or State government nor to scholarships granted for graduate study or for study to improve existing skills. Does not affect existing contracts or grants."
- E. Memo from Dr. Thut and a copy of an article from THE NORMAL SCHOOL BULLETIN, NO. 70, October 1, 1920, concerning a Report of the Committee of Fifteen of the Illinois State Teachers Association.
- F. Memo from Dr. Doudna concerning the nature of the austerity program at Western during the present financial crisis.
- G. Memo from President Doudna correcting a typographical error in the original letter to Dr. McKelvey in item C above.

OLD BUSINESS:

- A. AWARDS and HONORS DAY REPORT: After discussion of the ad hoc committee's report and of Dr. McKenna's discussion with the Faculty Senate, Dr. Hieronymous moved, seconded by Dr. Price, that we continue having a university-wide convocation sponsored by Kappa Delta Pi and financially supported by the University for the purpose of awarding honors of university-wide interest; further that departments and schools be encouraged to award honors of local interest. Motion passed with 12 for, and 1 abstaining.

- B. COUNCIL ON FACULTY RESEARCH: There was a discussion of cancellation of grants and the austerity program but no action was taken.
- C. PARKING COMMITTEE REPORT was deferred until later.
- D. MAJOR-MINOR COMMITTEES, AND OVERLOADS delayed until the referendum is decided.
- E. SPECIAL REMUNERATIVE PRACTICES: After discussion, Dr. Smith moved that the Faculty Senate invite the four members of the Personnel Committee to come to the Senate as soon as possible to discuss Senate Agenda #4 and other current personnel matters. Seconded by Price; motion carried, 13 for, and no opposition.

The meeting adjourned at 9:45 a.m. The next meeting will be in the Heritage Room at 8:00 a.m., April 16, 1969.

CALENDAR

September	University Calendar
October	Welfare
November	Budget
December	-----
January	-----
February	Welfare
March	Committee Nominations
April	Elections
May	Buildings and Grounds

AGENDA

1. Constitution
2. Major and minor committees and councils
3. Overloads
4. Special remunerative practices
 - a. salaries for department heads
 - b. summer rotation plans

Bert Holley
Secretary pro tem